

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054678

FILED
Jan 13, 2012
Secretary of State

Entity Name: GS MANAGEMENT INTERNATIONAL CORP.

Current Principal Place of Business:

2670 S. MCCALL ROAD
10
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2670 S. MCCALL ROAD
10
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 30-0567509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWASSMANN, OLAF
2670 S. MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SCHWASSMANN, OLAF
2670 S. MCCALL ROAD
10
ENGLEWOOD, FL 34224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: SCHWASSMANN, OLAF
Address: 2670 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP/S
Name: GOETHERT, THOMAS
Address: 2670 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: SCHWASSMANN, HANNELORE
Address: 2670 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLAF SCHWASSMANN

MR.

01/13/2012

Electronic Signature of Signing Officer or Director

Date